

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, January 8, 2015
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the January 8, 2015 Agenda

Approval of Minutes

December 11, 2014 Meeting

Approval of Minutes- Dixie Court GP, Inc.

December 11, 2014 Meeting

SECRETARY'S REPORT

1. Approval of 2015 Operating Budget

Attachment 1 is a copy of the operating budget for 2015. The E.D. and Mike Tadros, CFO, will review the various areas of the major public housing programs with the Board and request a motion to approve the budgets for the following:

- Public Housing - Suncrest Court, Sunnyreach Acres
- Section 8 Housing Choice Voucher
- Affordable Housing
- Central Office

2. Property Purchase

The E.D. will discuss this item with the Board.

3. Executive Director's Annual Performance Review

The E.D.'s annual performance review was due January 1, 2015. Evaluation forms will be sent to the Commissioners and the completed evaluation forms, along with E.D.'s self-evaluation and 2014 accomplishments, will be presented to the Chair for discussion at the next Board meeting.

4. Development Update

NEW BUSINESS

Adjournment